



**AGENDA**  
**BOARD OF COMMUNITY HEALTH**  
**TELECONFERENCE**

June 11, 2020 10:30 a.m.

**This meeting was conducted via WebEx audio access only.**  
**There was no in-person attendance at the Department of Community Health.**

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| <b>A. Call to Order</b>  | Norman Boyd, Chairman                                       |
| <b>B. Approval of Minutes</b> <ul style="list-style-type: none"><li>• March 12, 2020</li><li>• April 9, 2020</li></ul>   | Allana Cummings, Secretary                                  |
| <b>C. Commissioner's Report</b>  | Frank W. Berry  |
| <b>D. Medicaid Care Management Organizations (CMOs) Direct Payments to Physician Faculty Groups affiliated with Teaching Hospitals Public Notice, Initial Adoption</b> | Kim Morris, Director, Reimbursement<br>Financial Management |
| <b>E. Departmental Update on COVID-19 Efforts</b>  |   |
| <b>F. Budget Overview</b>  | Lisa A. Walker, CFO   |
| <b>G. New Business and Closing Comments</b>  | Norman Boyd, Chairman                                       |
| <b>H. Adjourn</b>  | Norman Boyd, Chairman                                       |